

July 18, 2006

A regular meeting of the Redmond City Council was called to order by Mayor Pro Tempore Nancy McCormick at 7:30 p.m. in the Council Chambers. Councilmembers present were: Cole, Resha, Robinson, and Vache.

EXCUSE COUNCILMEMBERS ALLEN AND MARCHIONE

Motion made by Mr. Cole, second by Mr. Robinson, to excuse Councilmembers Allen and Marchione. Motion carried unanimously (5 - 0).

ITEMS FROM THE AUDIENCE

Tom Magnuson, 16398 NE 58, expressed his concern regarding pigeons in Redmond and urged the Council to approve the pigeon ordinance.

Andre Dutra, 23440 NE 28 Place, Sammamish 98074, petitioned the Council to grandfather in a special use permit fee under the old fees due to the dramatic increase in cost under the new development review fees.

Donald Marcy, 524 Second Avenue, Seattle 98104, representing Microsoft Corporation, urged the Council to pass the consultant agreement for the NE 31 to NE 36/SR 520 Bridge project.

Richard Anderson, 5620 300 Street, Stanwood 98292, stated that the pigeon feeding issue had been blown out of proportion and that his mother is no longer feeding pigeons.

CONSENT AGENDA

Mayor Pro Tempore McCormick announced that Item 5 had been pulled from the agenda.

Motion by Mr. Cole, second Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve of the minutes of the special meetings of July 5, 2006 and July 11, 2006

- (2) Approve the following payroll/  
direct deposit and claims  
checks:

PAYROLL DIRECT/DEPOSIT CHECKS:

#165292 through #165399; and  
#164149 through #164780 \$1,244,101.50

CLAIMS CHECKS:

#317096 through #317408 \$1,463,682.34

- (4) approve the final contract  
amount with Pacific Cable  
Construction of Woodinville,  
Washington for the base bid  
amount of \$162,734 including  
change orders and bid item  
quantity increases and  
decreases, which resulted in a  
final contract amount of  
\$134,636.58, and accept  
construction of the Avondale  
Conversion (Utility Under-  
grounding) project, as of July  
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- (6) adopt Resolution No. 1232,  
rejecting all bids received by  
the City on the Anderson Park  
Building Foundations, Project  
No. 100095, which was presented  
and read
- (7) adopt Ordinance No. 2293,  
adopting the Hearing Examiner's  
June 20, 2006 recommendation to  
approve with conditions the  
Rainsong Planned Residential  
Development and establishing an  
effective date, which was  
presented and read
- (8) adopt Ordinance No. 2294,  
prohibiting the feeding of feral

pigeons; amending Title 6, Health and Sanitation, adding a new chapter 6.18 to the Redmond Municipal Code; providing for severability; and providing for summary publication, which was presented and read

- (10) adopt Resolution No. 1233, ratifying the 2005 amendments to the King County Countywide Planning Policies, which was presented and read

Upon a poll of the Council, Cole, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (5 - 0).

APPROVAL OF CONSULTANT AGREEMENT, NE 31 STREET TO NE 36 STREET/SR 520 BRIDGE, PROJECT NO. 06-CI-98/101040

The Mayor, in a memorandum to City Council dated July 18, 2006, recommended approving the findings that 1) Berger/ABAM Engineers, Inc. is the most qualified firm to provide the design and construction engineering services for the NE 31 to NE 36 Street/SR 520 Bridge, Project No. 101040, and 2) the fair and reasonable price for providing Phase 1 engineering services is \$1,759,809 plus \$90,191 in contingencies for a total of \$1,850,000.

Councilmember Resha stated the NE 36 Bridge is not a short-term City priority, that it does not serve the greater Redmond Community and urged the Council not to move forward.

Mayor Pro Tempore McCormick said that the Bear Creek Parkway is further ahead and is the highest transportation priority for the City. She stated she would vote no on this item.

Motion by Mr. Cole, second by Mr. Vache, to approve the findings that 1) Berger/ABAM Engineers, Inc. is the most qualified firm to provide the design and construction services for

the NE 31 to NE 36 Street/SR 520 Bridge, Project No. 101040, and 2) the fair and reasonable price for providing Phase 1 engineering services is \$1,759,809 plus \$90,191 in contingencies for a total of \$1,850,000 and authorize the Mayor to sign the agreement. Motion passed (3 - 2), with McCormick and Resha voting nay.

BUSINESS TAX/TRANSPORTATION IMPROVEMENT (BT/TI) COMMITTEE  
RECOMMENDATIONS FOR 2005-2006 ALLOCATION

The Mayor, in a memorandum to the City Council dated July 18, 2006, recommended approval of the BT/TI Committee recommendations for expenditure of 2005-2006 business tax surcharge revenues, as approved by the Committee on June 5, 2006.

Councilmember Resha thanked the Committee for its work, but strongly disagreed with the funding committed to the NE 31 to NE 36/SR 520 Bridge project. Mr. Resha said the \$4 million should be redirected to the Bear Creek Parkway project.

Motion by Mr. Resha, second by Ms. McCormick, to revise the recommendation to switch the \$4 million funding the NE 31 to NE 36 Street/SR 520 Bridge project to the Bear Creek Parkway project. Motion failed (2 - 3) with Cole, Robinson, and Vache voting nay.

Motion by Mr. Cole, second by Mr. Vache, to approve the BT/TI Committee recommendations for expenditure of 2005-2006 business tax surcharge revenues, as approved by the Committee on June 5, 2006. Motion carried unanimously (5 - 0).

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PUBLIC HEARING - TELECOMMUNICATIONS FRANCHISE FOR T-MOBILE  
AT NE REDMOND WAY AND 140 AVENUE NE

The Mayor, in a memorandum to the City Council dated July 18, 2006, recommended, at the next Council meeting on August 8, 2006, approval of the Ordinance granting a telecommunications franchise to T-Mobile for facilities within City right-of-way at NE Redmond Way and 140 Ave NE.

The Mayor Pro Tempore opened the hearing at 8:15 p.m.

Michael Cady, 19807 North Creek Parkway North, Bothell 98011, Washington, representing T-Mobile West Corporation, urged approval of the telecommunications franchise.

Hearing no further testimony, the Mayor Pro Tempore closed the hearing at 8:21 p.m.

The Mayor Pro Tempore announced that the next regular meeting of the Redmond City Council would take place on August 8, 2006.

REPORTS

Staff Report - 2007-2008 Budget Calendar

Lenda Crawford, Finance and Information Services Director, in a memorandum to the City Council dated July 18, 2006, reviewed the 2007-2008 Budget Calendar.

Councilmembers agreed to move Public Hearing #3 on the Budget and CIP from November 21, 2006 to November 14, 2006.

Staff Report - Redmond in the Region: Highlights of Regional Activities

The Mayor, in a memorandum to the City Council dated July 18, 2006, updated the Council on Redmond's regional activities.

Jane Christenson, Executive Assistant to the Mayor, spoke to the concerns of concert noise from Marymoor Park. She stated noise citations can now be levied on the performers to avoid this problem in the future.

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Councilmembers discussed their stance on the King Conservation District proposed special assessment.

Staff Report - Notification of Temporary Closure of 185 Avenue NE Between Redmond Way (SR 202) and NE 65 Street, Project No. 99-CI-46/100209

Deby Canfield, Senior Traffic Operations Technician, in a memorandum to the City Council dated July 18, 2006, notified Council of the temporary closure of 185 Avenue NE between Redmond Way (SR 202) and NE 65 Street beginning Monday, July 24, 2006 and ending August 30, 2006.

Staff Report - Notification of Temporary Closure of Willows Road Between Redmond Way and 148 Avenue NE

Deby Canfield, Senior Traffic Operations Technician, in a memorandum to the City Council dated July 18, 2006, notified Council of the temporary closure of Willows Road between Redmond Way and 148 Avenue NE beginning Monday, July 24, 2006 and ending on or before August 11, 2006.

OMBUDSMAN REPORT

Councilmember Resha announced the parking issue around PCC Market has been resolved. He was also contacted regarding Verizon mark-ups on Education Hill and asked how long residents needed to keep the flags in their yards.

Ron Grant, Construction Manager, responded that residents will need to keep the flags in their yards typically one to two weeks.

Councilmember Cole received an inquiry from a resident regarding the need for a permit to take pictures in Redmond parks. Councilmember Cole clarified that if the photographs are being used for commercial purposes, a permit is required.

Mayor Pro Tempore McCormick suggested that the Council take a position on the Transit Now proposal at the August 8, 2006 City Council meeting as the issue is

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going to be voted on by Suburban Cities on August 9, 2006.

#### NEW BUSINESS

Councilmember Resha asked that a report be prepared on Urban Mag-Lev and the potential study being based out of Redmond. He asked that the report include the status of discussions and where the issue fits in the overall transportation plan.

#### COMMITTEE REPORTS

Councilmember Robinson reported the Parks and Human Services Committee meeting had met and discussed the Human Services work plan, the proposed new structure of the Parks Improvement Plan and Burlington Northern/Santa Fe discussions with King County.

Motion by Mr. Robinson, second by Mr. Vache, to adopt the Human Services Work Plan. Motion carried unanimously (5 - 0).

#### ADJOURNMENT

There being no further business to come before the Council, the Mayor Pro Tempore declared the meeting adjourned at 8:47 p.m.

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MAYOR PRO TEMPORE

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CITY CLERK